

Jefferson County  
Finance Committee Minutes  
September 14, 2012

Committee members: Braughler, James  
Hanneman, Jennifer, Secretary  
Jones, Dick, Chair  
Mode, Jim, Vice Chair  
Molinaro, John

1. **Call to Order** – called the meeting to order at 8:30 a.m.
2. **Roll Call (establish a quorum)** - All committee members were present. Additional County Board Supervisor present was Supervisor Russell Kutz. Staff members present were Gary Petre, Brian Lamers, Tammy Worzalla, and Tammie Jaeger. Others present. Ryan Whisner, Reporter-Jefferson Daily Union.
3. **Certification of compliance with the Open Meetings Law** – Gary Petre certified that the meeting was in compliance of the Open Meetings Law for the State of Wisconsin.
4. **Review of the agenda** – No changes to agenda were requested.  
Gary Petre informed the committee that Human Services may have some proposed amendments to the budget.
5. **Citizen comments** – None
6. **Approval of Finance Committee minutes for September 12, 2012** – A motion was made by Mode/Braughler to approve the minutes of September 12, 2012 as drafted. The motion passed 5-0.
7. **Review budget hearing schedule and possible budget updates** – No updates to the budget.
8. **Budget hearings for 2013** – The Finance Committee considered the recommended budgets for each department listed below and motions were made to tentatively accept the recommended budget figures for each department, unless otherwise noted. *[The format for each department lists (i) budget presenters in addition to Gary Petre, (ii) any other information specific to the department budget, (iii) who moved/seconded to tentatively accept the recommended budget figure, unless otherwise noted, along with the amount, and (iv) the voting record.]*
  - a. **Organization and possible updates to any department budget.**
  - b. **Sheriff**
    - i. Paul Milbrath and Jeff Parker
    - ii. It was suggested that an equipment reserve account be set up starting in the 2014 budget for future replacement items. No additional motions/information
    - iii. Motion by Molinaro/Mode at \$11,461,413
    - iv. Motion passed 5-0.
  - c. **Human Services**
    - i. Kathi Cauley and Joan Daniel
    - ii. Amendments:
      1. Motion by Mode/Jones to transfer \$32,000 from the Children's Waiver account to the Marsh Country Alliance account. Motion passed 5-0.

2. Motion by Molinaro/Mode to transfer \$35,000 in funds from the Alternate Care budget to the Corporation Counsel budget to contract with an attorney to perform CHIPS legal work. Motion passed 5-0.
- iii. Motion by Braughler/Mode at \$7,984,652
- iv. Motion passed 5-0.
- d. Parks**
  - i. Joseph Nehmer and Kevin Wiesmann
  - ii. No additional motions/information
  - iii. Motion by Molinaro/Mode at \$959,395
  - iv. Motion passed 5-0.
- h. Corporation Counsel**
  - i. Phil Ristow
  - ii. Amendment:
    1. Motion by Mode/Hanneman to transfer \$35,000 from the Human Services budget to the Corporation Counsel budget to contract with an attorney to perform CHIPS legal work. Motion passed 5-0.
  - iii. Motion by Braughler/Molinaro at \$386,187
  - iv. Motion passed 5-0.
- e. Highway**
  - i. Bill Kern and Greg Winter
  - ii. No additional motions/information
  - iii. Motion by Mode/Hanneman at \$5,845,949
  - iv. Motion passed 5-0.
- f. County Administrator**
  - i. Gary Petre
  - ii. No additional motions/information
  - iii. Motion by Braughler/Hanneman at \$229,374
  - iv. Motion passed 5-0.
- g. County Clerk**
  - i. Barb Frank
  - ii. No additional motions/information
  - iii. Motion by Molinaro/Mode at \$203,103
  - iv. Motion passed 5-0.
- i. Treasurer**
  - i. John Jensen
  - ii. No additional motions/information
  - iii. Motion by Hanneman/Mode at \$(796,360) Surplus
  - iv. Motion passed 5-0
- j. Economic Development**
  - i. Dennis Heling
  - ii. Amendment:
    1. Motion by Molinaro/Mode to include the contribution of \$3,157 from the City of Whitewater joining the Economic Development Consortium in the 2013 budget. Motion passed 5-0.
  - iii. Motion by Braughler/Mode to approve the budget, as amended, with the County contribution of \$83,794.
  - iv. Motion passed 5-0
- k. Planning and Zoning**
  - i. Rob Klotz
  - ii. No additional motions/information
  - iii. Motion by Hanneman/Mode at \$333,533

- iv. Motion passed 5-0
- k. **Set future meeting schedule, next meeting date, and possible agenda items –**  
The next Finance Committee meeting is scheduled for Monday, September 17<sup>th</sup> at 8:30 a.m.
- l. **Adjourn** – A motion was made at 10:28 a.m. to adjourn until Monday by Molinaro/Mode. The motion passed 5-0.

Respectfully submitted,

Jennifer Hanneman  
Finance Committee Secretary  
Jefferson County

/tjj